

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF MARCH 29, 2016

Draft

Meeting was called to order at 4:30 pm by Norman (Nope) Martin, Chair

Present: John Timken, Mary Oldenburg, Vicky Young, Randy Kennedy and Nancy Robinson

Guests: Virginia Dean, VT Standard Reporter

Nope moved to accept the minutes of March 15, 2016 as written. John seconded the motion and motion carried.

Visitors: None

Highway Report: Randy reported that the roads are drying out and that the crew have been doing some grading. Randy met with four local contractors on March 17th to review specifications for the two road projects. At this time Nope recused himself from selectboard seat and sat in as visitor. Bids from three contractors were opened and reviewed. Discussion of calculation of material (rip/rap & stone) yardage in bids. Mary moved to use the bid of Martin Exc. on the Little Sherburne Rd project to be submitted with the grant application. John seconded the motion and motion carried. John moved to use the bid of Martin Exc. on the Cox District Rd project to be submitted with the grant application. Mary seconded the motion and motion carried. Randy will submit this information to Two River's to complete grant applications which have to be in by April 15th. Nope returned to selectboard table to resume business.

Treasurer's File: Order sheet #23 (ck #'s 2199-2201 and #'s 16775-16796) was reviewed and signed. Payroll order sheet (ck #'s 3290-3302 & e-checks #2590-2599) was also reviewed and signed.

Clerk's File: Excess weight permits were approved for Flynn Trucking, Martin Exc., Gault Trucking, Harvey's Plumbing, Marlin Environmental, Carleton Trucking and Ottauquechee Well Drilling. A liquor license was approved for Ramunto's. The April calendar was given to the board. Mary will be away the week of April 11th. Will phone in for meeting on the 12th. John will be away week of April 25th. will phone in for meeting on the 26th.

New/Other business: Updating annual Local Emergency Operating Plan (LEOP). Emergency Management Coordinator; Josh Maxham is reviewing plan as well as Fire Chief. Notice of ACT 250 hearing for Application of Fire Hill Enterprises, Inc. dba Markowski Exc. in Plymouth to purchase an additional 38 acres to expand their quarry operation. Hearing is scheduled for April 4, 2016 at 9:30 am.

Being no further business, motion was made and seconded to adjourn at 5:45 pm.

Respectfully submitted,

Nancy Robinson

Nancy Robinson,
Clerk